

**Electronic Articles of Incorporation
For**

N10000002980
FILED
March 23, 2010
Sec. Of State
sprather

THE POWER TO CHANGE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE POWER TO CHANGE FOUNDATION, INC.

Article II

The principal place of business address:

DOZIER SCHOOL FOR BOYS
4111 SOUTH STREET
MARIANNA, FL. US 32448

The mailing address of the corporation is:

P.O. BOX 490
MARIANNA, FL. US 32447

Article III

The specific purpose for which this corporation is organized is:

TO PRESERVE, IMPROVE, AND EXPAND JUVENILE JUSTICE
PROGRAMMING AT THE ARTHUR G. DOZIER SCHOOL FOR BOYS AND THE
JACKSON JUVENILE OFFENDER CORRECTION CENTER.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

FRANK A BAKER
4431 LAFAYETTE STREET
MARIANNA, FL. 32446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK A. BAKER

Article VI

The name and address of the incorporator is:

FRANK A. BAKER
4431 LAFAYETTE STREET

MARIANNA, FL 32446

Incorporator Signature: FRANK A. BAKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MICHAEL E CANTRELL
1529 COPPERFIELD CIRCLE
TALLAHASSEE, FL. 32312 US

Title: D
LOUIS ROBERTS
P.O. BOX 919
MARIANNA, FL. 32447 US

Title: D
HAYES BAGGETT
P.O. BOX 936
MARIANNA, FL. 32447 US

Title: D
ROLAND RABON
4858 DONNA DRIVE
MARIANNA, FL. 32446 US

Title: D
WILLIE E SPIRES
4841 EBONY COURT
MARIANNA, FL. 32446 US

Title: D
ROBERT MALDON
P.O. BOX 490
MARIANNA, FL. 32447 US

Article VIII

The effective date for this corporation shall be:

03/23/2010